

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF LOUISIANA  
LAFAYETTE DIVISION

UNITED STATES OF AMERICA, : Docket No. 12-00173  
Plaintiff, :  
vs. : August 5, 2015  
RAYMOND F. DOYLE, III, :  
Defendant. : Lafayette, Louisiana

---

REPORTER'S OFFICIAL TRANSCRIPT OF THE SENTENCING HEARING  
BEFORE THE HONORABLE RICHARD T. HAIK, SR.  
UNITED STATES DISTRICT JUDGE

APPEARANCES:

FOR THE PLAINTIFF: JOHN LUKE WALKER  
United States Attorney's Office  
800 Lafayette Street, Ste. 2200  
Lafayette, LA 70501

FOR THE DEFENDANT: RANDAL P. MCCANN  
Law Office of Randal P. McCann  
1005 Lafayette Street  
Lafayette, LA 70501

LARAE E. BOURQUE, RMR, CRR  
Federal Official Court Reporter  
800 Lafayette Street, Ste. 3103  
Lafayette, LA 70501

## PROCEEDINGS

(Call to order of the court.)

THE COURT: Y'all may be seated.

Good morning. We have one matter set this morning,

*United States of America vs. Raymond F. Doyle, Criminal Action*  
Number 12-00173-01. Mr. Doyle is present in court with  
court-appointed counsel, Mr. Randal McCann; Mr. John Luke Walker  
representing the government; and Mr. Doyle is present in court  
with counsel.

Raymond F. Doyle, III, is a sole defendant named in a four-count indictment filed in the Western District of Louisiana on June 28<sup>th</sup>, 2012. On April 16<sup>th</sup>, 2015, he entered a plea of guilty to Count 1 of the superseding indictment filed on February 14<sup>th</sup>, 2013, charging him with production of child pornography in violation of 18 U.S.C. § 2251(a). The defendant has been detained without bond since August 15<sup>th</sup>, 2012.

Are the defendant, defense counsel, and the U.S. Attorney ready to proceed?

MR. WALKER: We are, Your Honor.

MR. MCCANN: Yes, sir.

THE COURT: Of course, this matter is set for sentencing. Is there any reason why sentence should not be imposed at this time?

MR. WALKER: None, Your Honor.

MR. MCCANN: No, sir.

1                   THE COURT: I see that the defendant, defense counsel,  
2 and the government have received and reviewed a copy of the  
3 presentence report and there is one objection from the defendant.

4                   Am I correct?

5                   MR. WALKER: That is correct.

6                   MR. MCCANN: Yes, sir, except my client has authorized  
7 me to withdraw that objection.

8                   THE COURT: Okay.

9                   MR. MCCANN: It was about the cost of a computer.

10                  THE COURT: Yeah. No problem. That's going to be a  
11 pretty moot issue in the long run anyway.

12                  MR. MCCANN: Actually that was what he thought.

13                  THE COURT: All right. So that's withdrawn.

14                  Are there any other corrections, alterations, or  
15 additions that either of you wish to make at this time?

16                  MR. MCCANN: Yes, sir.

17                  The time of detention is an issue. The presentence  
18 report reflects the date that he was detained by the Court  
19 post-indictment. However, he was arrested on April the 23<sup>rd</sup> of  
20 2012 by a combination of state and federal authorities, and  
21 within one week of April 23<sup>rd</sup> of 2012, the Department -- I  
22 mean, the Department of -- the U.S. Postal Service put a hold on  
23 him. So technically he was under the control of the  
24 United States since at least May 1<sup>st</sup> of 2012. So that really  
25 does give him an additional four months of credit for time

1 served.

2 MR. WALKER: My response to that, Your Honor, he was  
3 arrested on the 23<sup>rd</sup>. We did place -- a detainer was placed on  
4 him on or around May 1<sup>st</sup>. He was not brought into federal  
5 court nor was he indicted until the date that is reflected in the  
6 presentence report. That matter is -- the Bureau of Prisons are  
7 the ones who make the decision about when his time begins.  
8 However, I do agree that we put a detainer on him as of  
9 May 1<sup>st</sup> of 2012.

10 THE COURT: I am going to put in the judgment that he  
11 should be given credit. The Court gives him credit for time  
12 served since May 1<sup>st</sup> of 2012.

13 MR. MCCANN: Thank you, sir.

14 THE COURT: Okay. Any other corrections, alterations,  
15 or additions that any of you wish to make at this time?

16 MR. WALKER: None, Your Honor.

17 MR. MCCANN: No, sir.

18 THE COURT: The Court has reviewed all of the materials  
19 submitted in this case and considered all of the factors as set  
20 forth in 18 U.S.C.A. § 3553, that is the nature and circumstances  
21 of the offense and the history and characteristics of the  
22 defendant, including the Court's discretion to consider the  
23 defendant's cooperation.

24 In this case the Court has considered the defendant's  
25 plea as to a plea certain in this matter, I think, of 30 years.

1                   Is that correct, gentlemen?

2                   MR. MCCANN: That is correct, Judge.

3                   THE COURT: All right.

4                   Two, the need for the sentence imposed, (a), to reflect  
5 the seriousness of the offense, to promote respect for the law,  
6 and to provide just punishment for the offense; (b), to afford  
7 adequate deterrence to criminal conduct; (c), to protect the  
8 public from further crimes of the defendant;

9                   Three, the kinds of sentences available;

10                  Four, the kinds of sentences and sentencing range  
11 established for this category of offense committed by this  
12 category of defendant as set forth in the guidelines, which are  
13 advisory only;

14                  Five, pertinent policy statements, (a), issued by the  
15 Sentencing Commission pursuant to Section 994(a)(2) of Title 28,  
16 United States Code, subject to any amendments made to such policy  
17 statements by act of Congress; and, (b), that, except as provided  
18 in Section 3742(g), are in effect on the date the defendant is  
19 sentenced;

20                  Six, the need to avoid unwarranted sentence disparities  
21 among defendants with similar records who have been found guilty  
22 of similar conduct;

23                  And, seven, the need to provide restitution to any  
24 victims in this matter.

25                  Of course, the biggest and most profound issue

1 pertaining to sentencing in this matter is the fact that the  
2 defendant has pled guilty under the conditions that he would not  
3 only agree -- that he would agree that 30 years is a reasonable  
4 sentence under the circumstances, am I correct, or that that  
5 would be the sentence?

6 MR. MCCANN: That's correct.

7 THE COURT: And the Court would not consider going over  
8 30 years because of the other offenses that he was charged with  
9 and the Court would not go under 30 years for any reason.

10 MR. MCCANN: That's correct. It's an agreed upon  
11 11(c)(1)(C) plea.

12 THE COURT: All right. Does the defendant have  
13 anything to say or offer in mitigation of punishment before  
14 sentence is imposed?

15 THE DEFENDANT: No, sir.

16 THE COURT: Counsel?

17 MR. MCCANN: No, sir.

18 THE COURT: Government?

19 MR. WALKER: It's a (C) plea. There's nothing to say.  
20 It's a specific sentence.

21 THE COURT: Then don't say anything. Thank you.

22 MR. WALKER: That's the reason I stood up.

23 THE COURT: All right. The guidelines in this  
24 matter are the defendant's offense level is 42. The criminal  
25 history is Category II. The advisory guideline range is

1       360 months of imprisonment because it is a plea certain under the  
2 circumstances. Probation is not applicable. Not less than five  
3 years of supervised release. A fine of between \$25,000 and  
4 \$250,000.

5                  Restitution in the amount of \$1,452.42 has been  
6 requested by the victim. The Court will in fact order the  
7 restitution in this matter, although the victim requested \$1,400,  
8 in the amount of \$735.97, which reflects the cost of a new  
9 computer to the victim, C.T. Under the circumstances, the Court  
10 feels that is the fair amount.

11                  A special assessment of \$100 pursuant to  
12 18 U.S.C. § 3013 is required.

13                  The Court will therefore impose the following  
14 sentence: 360 months of imprisonment. No probation. Five years  
15 of supervised release. The defendant is given credit for time  
16 served from May 1<sup>st</sup> of 2012. We need to amend in writing to  
17 put in May 1<sup>st</sup>, 2012, to today for his incarceration. I  
18 think -- based on the comments of the government and the defense,  
19 I think that's reasonable.

20                  Yes, Mr. Walker?

21                  MR. WALKER: Your Honor, in the plea agreement, as part  
22 of the (C) plea, he agreed to 30 years in prison and lifetime  
23 supervised release. That's on page 2 of the plea agreement.

24                  THE COURT: All right. I did not see that in my  
25 papers.

1                   All right. Lifetime supervised release.

2                   That's correct?

3                   MR. MCCANN: It is correct. It's in the plea  
4 agreement.

5                   THE COURT: All right. The Court will amend the  
6 supervised release to lifetime supervised release.

7                   The mandatory conditions of supervised release are as  
8 follows: The defendant shall not commit another federal, state,  
9 or local crime.

10                  Do you understand this, Mr. Doyle?

11                  THE DEFENDANT: Yes.

12                  THE COURT: The defendant shall not possess a firearm  
13 once you get out -- or even if you're in, you shouldn't have a  
14 firearm. Do you understand that?

15                  THE DEFENDANT: Yes, sir.

16                  THE COURT: All right. The defendant shall not  
17 unlawfully possess a controlled substance in or out of jail.

18                  Do you understand?

19                  THE DEFENDANT: Yes, sir.

20                  THE COURT: Pursuant to the Justice for All Act of  
21 2004, the defendant shall cooperate in the collection of DNA as  
22 directed by the United States Probation Office if you have not  
23 already done so. All right?

24                  THE DEFENDANT: Yes, sir.

25                  THE COURT: Pursuant to the 1994 Crime Control Bill,

1 the defendant shall submit to at least one drug test within 15  
2 days of placement on supervised release and at least two periodic  
3 drug tests thereafter as directed by the United States Probation  
4 Office.

5 Do you understand this?

6 THE DEFENDANT: Yes, sir.

7 THE COURT: The defendant shall comply with the  
8 requirements of the Sex Offender Registration and Notification  
9 Act as directed by the probation officer, the Bureau of Prisons,  
10 or any state sex offender registration agency in which he  
11 resides, works, is a student, or was convicted of a qualifying  
12 offense.

13 Do you understand that?

14 THE DEFENDANT: Yes, sir.

15 THE COURT: Special conditions: The defendant is to  
16 undergo mental health treatment as directed by the probation  
17 office to include sex offender treatment, psychotherapy, and/or  
18 group counseling, and shall contribute to the cost of such  
19 treatment in accordance with his ability to pay.

20 Do you understand this?

21 THE DEFENDANT: Yes, sir.

22 THE COURT: The defendant shall not have internet  
23 access on his personal computer, PDA, or any other device without  
24 the approval of the probation officer.

25 THE DEFENDANT: Yes, sir.

1                   THE COURT: The defendant shall not associate with any  
2 minor under the age of 18 unless the minor's parent or legal  
3 guardian is present, except for incidental contact in normal  
4 commercial life.

5                   Do you understand this?

6                   THE DEFENDANT: Yes, sir.

7                   THE COURT: You're also ordered to pay restitution in  
8 the amount of \$735.97 with the interest to be waived.

9                   Do you understand this?

10                  THE DEFENDANT: Yes, sir.

11                  THE COURT: The 100-dollar special assessment per count  
12 is due and owing immediately.

13                  Do you understand this?

14                  THE DEFENDANT: Yes, sir.

15                  THE COURT: All right. At this time I wish to advise  
16 you that you have a right to appeal your sentence and/or  
17 conviction in this matter. If you are unable to afford the  
18 services of an attorney to handle your appeal, counsel will be  
19 appointed for you.

20                  Do you understand this, Mr. Doyle?

21                  THE DEFENDANT: Yes, sir.

22                  THE COURT: Do you also understand that if you cannot  
23 afford it, a transcript of the record in this case will be  
24 prepared for appeal at the government's expense?

25                  THE DEFENDANT: Yes, sir.

1                   THE COURT: The defendant is remanded to the custody of  
2 the Bureau of Prisons to carry out his sentence at this time.

3                   MR. WALKER: And, Your Honor, the United States would  
4 move to dismiss Counts 2 through 24.

5                   THE COURT: No objection?

6                   MR. MCCANN: Your Honor, I've got to note an objection  
7 here. This is a Rule 11(c)(1)(C) plea. That means it was  
8 specifically negotiated.

9                   The mandatory conditions of supervised release are  
10 mandatory, and I know they're out there. The defendant has not  
11 agreed to any special conditions of supervised release in his  
12 Rule 11(c)(1)(C) plea. He did agree to lifetime supervision and  
13 he agreed to 30 years. He did not agree to a mental health  
14 evaluation once he got out on supervised release. He didn't  
15 agree to not use a personal computer. Obviously he did agree to  
16 the restitution because I withdrew my objection to the PSR. So  
17 what I am objecting to right now does not apply to the  
18 restitution, but it does apply to the mental health evaluation  
19 that you specified and it does apply to use of a personal  
20 computer.

21                  MR. WALKER: And, Your Honor, my response to that is we  
22 simply said he had to be -- or he had to have supervised release  
23 for the remainder of his life. It is silent as to that, and  
24 because it's silent as to that, you have the right to give  
25 conditions of supervised release as you do in every single case.

1 MR. MCCANN: I take the opposite view.

2 THE COURT: You can take it on appeal. Thank you very  
3 much.

4 MR. MCCANN: I just want to make sure that my record is  
5 clear.

6 THE COURT: I understand. Do you want to say anything  
7 else?

8 MR. MCCANN: I want to say one more thing.

9 THE COURT: Okay.

10 MR. MCCANN: I recognize that it is silent. Okay? But  
11 because it is silent, that means it was not negotiated. He  
12 agreed to 30 years, he agreed to lifetime supervision, and  
13 therefore it is not something that the Court can impose upon him.

14 THE COURT: I think the Court does have the right to  
15 add the special conditions. The defendant did in fact agree to  
16 pay restitution because it was part of the presentence report.  
17 If I'm wrong, the Fifth Circuit will reverse me, but there's an  
18 old saying that silence is golden, and in this case the silence  
19 in that plea I think still gives me the authority to impose the  
20 special conditions, and if not --

21 MR. MCCANN: Yes, sir. I mean, I think my objection --

22 THE COURT: It's not going to come into effect for a  
23 long time.

24 MR. MCCANN: I agree.

25 THE COURT: But you can certainly appeal.

MR. MCCANN: My objection is quite specific on the record, and the Fifth Circuit can address the issue if it's brought up.

THE COURT: No problem.

MR. MCCANN: Yes, sir. Thank you.

THE COURT: Thank you.

MR. MCCANN: And thanks for putting this further on the schedule.

THE COURT: Thank you very much.

And we've dismissed the other charges?

MR. WALKER: Everything is done.

THE COURT: All right. Thank y'all very much.

MR. WALKER: Thank you, Judge.

(Proceedings adjourned.)

— — —

## Certificate

I hereby certify this 18<sup>th</sup> day of February, 2016, that the foregoing is, to the best of my ability and understanding, a true and correct transcript from the record of proceedings in the above-entitled matter.

/s/ LaRae E. Bourque

## Federal Official Court Reporter